

November 10, 2014

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Chairman Gary Wyrick, John Clarke and Russell Earls. Assistant District Attorney Rogers Hughes was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:35 AM on November 6, 2014. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. There was no activity under Citizens' Participation or Public Comments.

4. Motion by Earls, second by Clarke, to approve minutes of November 3 & 5, 2014 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

5. Bid 2014-2015.15, upon the recommendation of Peoria Fire Department, motion by Earls, second by Wyrick, to accept the only bid, which was submitted by Jon's MidAmerica, on a 2001 International 4900 pumper truck in the amount of \$143,738.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Bid 2014-2015.16, upon the recommendation of Fairland Fire Department, motion by Earls, second by Clarke, to accept the bid submitted by Vance Ford Lincoln, on a 2015 Ford F550 in the amount of \$46,534.00, based on availability. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

7. Motion by Earls, second by Wyrick, to approve Programming Resolution 2014-24 for project improvements to bridge #11 Tar Creek located in Highway District 1. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion to appoint John Clarke as representative of the Board, for the Ottawa County Commissioners, to have full settlement authority regarding federal case number 14-CV-322-CVE-PJC Housing Authority of Picher, Oklahoma V. USA et al., for the scheduled settlement conference of November 18, 2014, as well as any future settlement conferences or negotiations thereafter. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. Motion by Earls, second by Clarke, to approve the following transfers of appropriation:

From 04-C to 04-D \$5150.00

From B5-A to B5-D \$10220.68

By vote: Wyrick, aye; Clarke, aye; Earls, aye.

11. Motion by Clarke, second by Wyrick, to approve for deposit check No. 76 from the Office of the Court Clerk in the amount of \$48559.61; Nos. 11021, 11022 and 11023 from the District Attorney Restitution Account for \$115.00, \$25.00 and \$260.00, respectively; Nos. 04749 and 01439574 from ATTM Settlement for \$.16 and \$73.47, respectively. By vote: Wyrick, aye; Clarke, aye; Earls, aye;

12. Motion by Clarke, second by Earls, to approve monthly reports as submitted by the Ottawa County Clerk and Court Clerk. By vote: Wyrick, aye; Clarke, aye; Earls.

15. No new business was brought before the Board..

17. Motion by Clarke, second by Earls, to approve the following blanket purchase orders:

PO	ACCT	VENDOR	AMOUNT
1722	92-D-1	FABICK TRACTOR	\$4000.00
1723	92-D-2	FRIENDSHIP HOUSE	40.00
1724		GENERAL MACHINERY	300.00
1725		HOMETOWN BOTTLED WATER	150.00

1726		KATNER MILLS	450.00
1727		S&S STEEL SUPPLY	100.00
1728		TREASE WELDING SUPPLY	150.00
1729	92-D-3	HUGHES LUMBER CO	500.00
1730		B&B AUTO SUPPLY	500.00
1731		POWERPLAN	1000.00
1732	HWY 2	TRI-STATE ASPHALT	5000.00
1733	HWY 3	BINGHAM SAND & GRAVEL	5000.00
1734		BINGHAM SAND & GRAVEL	5000.00

By vote: Wyrick, aye; Clarke, aye; Earls, aye.

18. Motion by Clarke, second by Earls, to approve the following claims for payment:

Fiscal Year 2014-15

<b>04-D</b>	1486	848	T & W TIRE*	TIRES	\$2,209.20
<b>08-D</b>	1611	849	CABLE ONE	CABLE SERVICE	\$75.95
	1690	851	A T & T	PHONE BILL	\$316.25
	1697	850	A T & T	PHONE BILL	\$104.70
<b>09-C</b>	1704	852	DONNA RICHARD	TRAVEL EXPENSES	\$495.77
	1705	853	JEFF PARMLEY	TRAVEL EXPENSES	\$504.84
	1706	854	KATHY ENYART	TRAVEL EXPENSES	\$1,640.84
<b>09-D</b>	1688	855	A T & T	PHONE BILL	\$103.80
	1692	856	A T & T	PHONE BILL	\$86.43
<b>10-D</b>	1545	857	AMERICAN STAMP & MARKIN	STAMPS	\$135.37
	1612	858	CABLE ONE	CABLE SERVICE	\$68.13
	1628	859	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$390.63
	1689	860	A T & T	PHONE BILL	\$142.80
<b>16-D</b>	1694	861	A T & T	PHONE BILL	\$236.11
<b>20-D</b>	1143	862	CAROL HILTON	JANITORIAL SERVICES	\$2,200.00
	1144	863	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$250.00
	1259	864	TRANE US INC	REPAIRS	\$758.00
	1660	865	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$275.10
	1670	866	A T & T MOBILITY	PHONE BILL	\$48.60
	1682	867	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$48.10
	1703	868	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$2,433.86
<b>22-D</b>	1517	869	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
	1691	870	A T & T	PHONE BILL	\$156.10
<b>34-D</b>	1671	871	A T & T MOBILITY	PHONE BILL	\$117.49
	1696	872	A T & T	PHONE BILL	\$349.92
<b>92-C-1</b>	1613	557	JOHN CLARKE	TRAVEL EXPENSES	\$306.80
	1615	558	OTA PIKEPASS*	TURNPIKE TOLLS	\$5.00
<b>92-C-3</b>	687	556	EMBASSY SUITES NORMAN	LODGING	\$291.59
	1625	559	RUSSELL EARLS	TRAVEL EXPENSES	\$697.82
<b>92-D-1</b>	1278	565	NEO CONCRETE & MATERIALS	CONCRETE	\$168.00
	1614	574	C-C SANITATION SERVICE	TRASH SERVICE	\$58.00
	1616	575	U S CELLULAR	PHONE BILL	\$78.22
	1672	578	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
<b>92-D-2</b>	1145	563	PRAETORIAN *	SECURITY SERVICES	\$37.00
	1282	566	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$137.44
	1363	567	UNIFIRST CORPORATION	UNIFORM RENTAL	\$478.10
<b>92-D-3</b>	103	560	FABICK TRACTOR CO*	PARTS	\$88.85
	113	561	POWERPLAN	PARTS	\$455.25

	1091	562	AUTOMOTIVE OF FAIRLAND*	PARTS	\$14.22
	1264	564	ROUTE 66 TRUCK & TRAILER	REPAIRS	\$586.55
	1391	568	ROUTE 66 TRUCK & TRAILER	REPAIRS	\$3,417.49
	1420	569	WALLIS LUBRICANT LLC*	OILS	\$1,349.89
	1518	570	MIAMI INDUSTRIAL SUPPLY*	MATERIALS	\$61.33
	1598	571	FAIRLAND TIRE & AUTO*	REPAIRS	\$128.55
	1599	572	FAIRLAND TIRE & AUTO*	REPAIRS	\$298.56
	1606	573	ROUTE 66 TRUCK & TRAILER	REPAIRS	\$556.48
	1626	576	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$485.50
	1627	577	U S CELLULAR	PHONE BILL	\$196.53
<b>93-C</b>					
	1678	109	VERONICA LONG	TRAVEL EXPENSES	\$33.60
	1679	110	ASHLEY CORY	TRAVEL EXPENSES	\$164.64
<b>93-D</b>					
	1371	111	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$193.20
	1485	112	DANNY HOLDEN	OFFICE CLEANING	\$800.00
	1624	113	HENRY KRAFT INC*	CLEANING SUPPLIES	\$125.19
	1684	114	OK NATURAL GAS CO	UTILITIES	\$113.82
	1685	115	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,628.74
	1695	116	A T & T	PHONE BILL	\$383.47
	1699	117	A T & T	PHONE BILL	\$34.91
<b>DCRF</b>					
	1495	12	WAL-MART PAYMENTS*	REFRESHMENTS	\$75.41
	1622	13	TISHA L CARROLL CPA PLC	PROFESSIONAL SERVICES	\$675.00
	1623	14	DISTRICT ATTORNEYS OFFICE	FUEL	\$201.49
<b>B5-D</b>					
	1182	155	DIAMOND PHARMACY SERVIC	INMATE PRESCRIPTIONS	\$849.01
	1188	156	FLEETCOR TECHNOLOGIES*	FUEL	\$1,221.49
	1189	157	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$35.50
	1196	158	MARVINS FOOD STORES*	JAIL GROCERIES	\$1,271.76
	1197	159	O REILLY AUTOMOTIVE INC*	PARTS	\$783.50
	1201	160	QUALITY FOOD CORP*	JAIL GROCERIES	\$3,842.05
	1203	161	SPRINGFIELD GROCER CO INC	JAIL GROCERIES	\$6,205.78
	1607	162	PHONE CONNECTIONS*	SERVICE/SETUP	\$120.00
	1617	163	CABLE ONE	CABLE SERVICE	\$159.18
	1618	164	CITY OF MIAMI*	TOWER RENTAL	\$100.00
	1693	165	A T & T	PHONE BILL	\$284.78
	1698	166	A T & T	PHONE BILL	\$69.80
	1700	167	A T & T	PHONE BILL	\$68.05
	1701	168	A T & T	PHONE BILL	\$193.24
<b>BOND</b>					
	1425	9	COM TECH*	COMPUTER EQUIPMENT	\$1,239.28
<b>COMM</b>					
	1666	20	TIGER COMMISSARY SERVICES	COMMISSARY	\$855.87
<b>C5-D</b>					
	1609	26	CABLE ONE	CABLE SERVICE	\$68.13
<b>REC-D</b>					
	1702	5	FIRST NATL BANK OF MIAMI*	SAFETY DEPOSIT BOX	\$55.00
<b>HWY 1</b>					
	1174	66	TEETERS ASPHALT*	ASPHALT	\$11,785.47
	1283	67	TEETERS ASPHALT*	ASPHALT	\$255.00
<b>HWY 2</b>					
	966	65	TRI-STATE ASPHALT INC*	ASPHALT	\$375.75
	1419	68	THE RAILROAD YARD INC*	TANK CAR	\$17,850.00
<b>HWY 3</b>					
	125	64	BINGHAM SAND & GRAVEL IN	SAND	\$4,813.40
	1490	69	JIM WOODS MARKETING INC*	FUEL	\$4,093.37
<b>FF-FAI</b>					
	1683	73	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$31.80
<b>FF-MIA</b>					
	1404	74	VANCE FORD*	REPAIRS	\$128.90
	1405	75	ACE HARDWARE*	FIREFIGHTING EQUIPMENT	\$499.00
<b>FF-PEO</b>					
	1661	76	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$30.60

19. Motion by Clarke, second by Earls, to adjourn. By vote: Wyrick, aye; Clarke, aye, Earls, aye.

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Gary Wyrick, Chairman

Reba G. Sill  
Ottawa County Clerk

**AMERICAN NEWSPAPER**